

OVERLOOK METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
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NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Monday, September 12, 2022
TIME:	5:00 p.m.
LOCATION:	TELEPHONIC MEETING: TO ATTEND THIS MEETING, CALL IN TO THE CONFERENCE BRIDGE AT 1-888-875-1833 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 619715.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vicky L. Tucci	President/Treasurer	May 2025
VACANT	N/A	May 2025
VACANT	N/A	May 2025
VACANT	N/A	May 2023
VACANT	N/A	May 2023
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, and posting of meeting notices. Designate location for posting of 24-hour meeting notices. Approve agenda.

C. Discuss results of cancelled May 3, 2022 Regular Election for Directors (enclosure – Notice of Cancellation of Election).

D. Consider appointment of officers:

President/Treasurer: _____

Secretary: _____

E. Discuss status of vacancies on the Board of Directors.

F. Review and approve the Minutes of the November 19, 2021 Special Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider approval of 2021 Audit (enclosure), and authorize execution of Representations Letter.

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT
